

**Insurance Department
Review Requirements Checklist
Workers' Compensation
16.0000**

REVIEW REQUIREMENTS	REFERENCE	COMMENTS
FORMS	44-7513	All forms must be filed and approved prior to use
Applications		
	44-7513	Must be filed if coverage bound
Arbitration		
Binding	25-2602	Rawlings v. Amco
Bankruptcy Provision		
Guaranty Fund	44-2401-2418	
Must respond	44-7502	Policies must respond
Cancellation & Nonrenewal		
Insurer cancellation	48-144.03(1)(a)	Thirty days – Ten day non-payment of premium and failure to reimburse deductible
Employer cancellation	48-144.03(1)(b)	Effective ten days after giving of notice
Non-Renewal	48-144.03(2)	Thirty days – Delivery not allowed
Filing Standards		
	CB-50	P&C filing manual
	44-7501/44-7535	Rate and Form Act
Liberalization Clause		
		Allowed but not required
Loss Settlement		
Max. & Min. Benefits	48.121 – 48.122	Sixty-six and two-thirds of weekly wage
Loss Settlement	48.136 – 48.141	Voluntary; lump sum; approval of settlement
Unfair P&C Claims Settle.	Chapter 60	
	CB-94	Interpretation of Chapter 60
RATING		
Pricing		
	44-7506/44-7508	File and Use
	44-354	Prohibited fees or charges
	Chapter 73	Exempt commercial policyholders
	Chapter 75	Multi-state P&C policyholders
	44-7509	Rate flex of 40% allowed
Rating Plan Requirements		
Scheduled Rating Plans	Chapter 73	Exempt commercial policyholders
General Filing References		
Fraud & Misrepresentation	44-358	
Assigned Risk Plan	48-146.01	Travelers is carrier
Retaliatory	44-150	
	44-1501-1535	Unfair insurance trade practices
	Chapter 16	Effective date of filings
	CB-40	Underwriting refusals